



DENNIS C. MILANOVICH
First Selectman

STATE OF CONNECTICUT • COUNTY OF TOLLAND
INCORPORATED 1786

TOWN OF ELLINGTON

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DENNIS W. FRAWLEY
Deputy First Selectman

PETER J. CHARTER
MARK D. LEIGHTON
A. LEO MILLER, JR.
MICHAEL P. STUPINSKI
NANCY O. WAY

**SPECIAL MEETING
BOARD OF SELECTMEN
Monday, August 15, 2005
7:30 P.M. – Meeting Hall**

**following
Public Hearing at 7:15 P.M.**

AGENDA

- I. CALL TO ORDER
- II. CITIZENS' FORUM
- III. APPROVAL OF MINUTES:
 - A. July 25, 2005 Board of Selectmen Special Meeting
- IV. UNFINISHED BUSINESS:
 - A. Donation of State Property – Northerly Side of Rte. 140
 - B. Abandonment/Discontinuance of Porter Road
 - C. Establish Charter Revision Commission
- V. NEW BUSINESS:
 - A. Tax Refunds/Abatements
 - B. Set Public Hearing – Trash Collection Fee Increase
 - C. CLFD Fees
 - D. Abandonment of Town Roads
 - E. Re-establish Ad Hoc Drug Abuse Prevention Council & Youth Services Advisory Board
 - F. Northern CT Land Trust Request for Hiking Trail on Town-owned Property
 - G. Budget Execution
- VI. ADMINISTRATIVE REPORTS: (*Indicates report submitted)
 - A. Building Official*
 - B. Finance Office
 - C. Fire Marshal*
 - D. Health Officer
 - E. Public Works Director
 - F. Recreation
 - G. Human Services
 - H. State Police*
 - I. Superintendent of Schools
 - J. Tax Assessor

- K. Tax Collector*
- L. Town Attorney
- M. Town Clerk
- N. Town Planner*
- O. Zoning Enforcement Officer
- P. Boards, Commissions and Agencies

VII. SELECTMEN COMMITTEE REPORTS:

- A. Personnel Committee
 - 1. Resignations
 - 2. Recommended Appointments
- B. Other

VIII. SELECTMEN LIAISON REPORTS

IX. FIRST SELECTMAN'S REPORT

X. CORRESPONDENCE

XI. ADJOURNMENT